

EXECUTIVE COMMITTEE AGENDA  
Room 700, Law and Justice Center  
October 8, 2002  
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – September 10, 2002 and September 17, 2002
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee - Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:

Hinthorn Cemetery District  
Mr. Melvin L. Scarbeary  
107 Babette Drive  
Lexington, Illinois 61753  
Reappointed for a Six Year Term  
To Expire August 31, 2008

McLean County Extension Board  
Ms. P.A. "Sue" Berglund  
1019 E. Olive street  
Bloomington, Illinois 61701  
Reappointed for a One Year Term  
To Expire on November 30, 2003

Mr. Bob Nuckolls  
8 Scofield Court  
Bloomington, Illinois 61704  
Reappointed for a One Year Term  
To Expire on November 30, 2003

Ms. Diane Bostic  
907 Mitsubishi Motorway  
Normal, Illinois 61761  
Reappointed for a One Year Term  
To Expire on November 30, 2003

Sangamon River Drainage District  
Mr. Kent Morefield  
10759 N. 3150 East Road  
Arrowsmith, Illinois 61722  
Reappointed for a Three Year Term  
To Expire on the First Tuesday in September, 2005

b) APPOINTMENTS:

NONE

c) RESIGNATIONS

South Empire Drainage District  
Mr. Wesley Rafferty  
401 South Pearl  
LeRoy, Illinois 61752  
Current term expired on September 3, 2002.  
Declined to be reappointed.

2) Items to be Presented for Committee Action:

- a) Request Approval of a Proposed Amendment to the County Gift Ban Ordinance - State's Attorney's Office 6-21
- b) Request Approval to Adopt and Publish An Internet Privacy Policy – Information Services Department 22-26

3) Items to be Presented to the Board:

- a) Monthly Status Report – Information Services 27
- b) General Report
- c) Other

- B. Land Use and Development Committee - Chairman Gordon
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of a proposal to participate in a Resource and Development Area (RC & D) 28-30
  - 2) Items to be Presented to the Board:
    - a) Request by Valerie Seehafer to vacate utility easements on Lots 19 and 20 in the Sherwood Subdivision, File No. S-02-16
    - b) Request by Larry Bielfeldt and Randy Peifer to vacate utility easements on Lots 2, 3, 4, 11, 29, 33, 34, 35 & 36 in the Sherwood Subdivision, File No. S-02-17
    - c) General Report
    - d) Other
- C. Property Committee – Chairman Salch
- 1) Items to be Presented to the Board:
    - a) Request for Approval of Revised Tenant Lease Agreements for Fiscal Year 2003 – Facilities Management:
      - (1) United Way of McLean County
      - (2) Veterans Assistance Commission
      - (3) PATH Crisis Center
      - (4) Regional Office of Education
      - (5) GED Adult Education Literacy Program
      - (6) YWCA of McLean County
      - (7) Board of Election Commissioners – City of Bloomington
      - (8) Institute for Collaborative Solutions, Inc.
      - (9) Children’s Advocacy Center
    - b) Request Approval of Farnsworth Group Report on Design and Costs to Replace Exterior Envelope of 200 West Front Street Building – Facilities Management
    - c) General Report
    - d) Other
- D. Transportation Committee - Chairman Bass
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of Illinois Department of Transportation G.I.S. Grant Application 31-36
    - b) Request Approval of an Ordinance Transferring Funds from the County

	Highway Fund 0120-0056-0801-0001 (Capital Improvements) to the County	
	Highway Fund 0120-0055-0056-0808-0001 (Land Purchase/Building Construction)	37-38
2)	<u>Items to be Presented to the Board:</u>	
	a) Request Approval of Chenoa Joint Culvert Bridge Petition	
	b) Request Approval of Bridge Petition for County Highway 36 in Downs	
	c) Request Approval of Resolution for Sale of Surplus Equipment	
	d) Request Approval of Letting Results from September 25, 2002 for Section 96-00042-07-BR	
	e) Report on Jurisdictional Transfer of County Highways to Municipalities	39-53
	f) General Report	
	g) Other	
E.	Finance Committee – Chairman Sorensen	
1)	<u>Items to be Presented for Committee Action:</u>	
	a) Request Approval to fill additional staff positions in the Adult Detention Center – Sheriff’s Department	54-55
	b) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance – State’s Attorney’s Office	56-58
	c) Request Approval to cease print publication of the County Board Proceedings Book and begin exclusive publication of the Proceedings Book on the County’s Website – County Clerk’s Office	59-60
2)	<u>Items to be Presented to the Board:</u>	
	a) Request for Approval of Risk Manager’s Recommendation of Bids for Public Officials Bonds – Election Year 2002 – Risk Management <i>(To be considered at Stand-up Meeting)</i>	
	b) Request Approval of new contract with TransWorld Systems, Inc. – State’s Attorney’s Office	

- c) General Report
- d) Other

F. Justice Committee – Chairman Sommer  
*(The Justice Committee will meet on Monday, October 7, 2002  
at 5:15 p.m.)*

- 1) Items to be Presented to the Board:
  - a) General Report
  - b) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
  - a) General Report
  - b) Other

- 6. Other Business and Communications
- 7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
- 8. Adjournment

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